

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 23, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 16, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 76 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament School
Cornhusker Council, Boy Scouts of America
Developmental Services of Nebraska, Inc.
Indian Hills Community Church
Lincoln Medical Education Foundation, Inc.
Madonna Rehabilitation Hospital
Midwest District Missionary Church, Inc.
Women in Community Service, Inc.

- 4) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 23, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 16, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 23, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. Proposed amusement license application forms.
- 4) **OLD BUSINESS:**
 - A. A contract with Child Guidance Center for expediting the provision of wraparound services for juveniles and their families through flexible funding, beginning November 1, 2000 and ending December 31, 2002. The County shall pay the contractor an amount not to exceed \$75,000. (C-01-222)
 - B. An application for an amusement license from Ron Talbert to operate a fund raiser on Saturday, October 27, 2001 from 8 p.m. to 11:30 p.m. at Broken Spoke Trading Post, located at 201 West South Street in Lincoln, Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. An agreement between Lancaster County, on behalf of the Cooperative Extension Office, the Lincoln Housing Authority and the Board of Regents of the University of Nebraska for the operation of the Nutritional Education Program (NEP), beginning September 1, 2001 and ending August 31, 2002. The University will provide one full-time NEP Nutrition Assistant to handle County and Housing Authority referrals. The County will pay \$13,224 for these services. (C-01-521)

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5) **NEW BUSINESS CONTINUED:**

- B. Grant contracts with the following:
 - Y.W.C.A. of Lincoln for the Survival Skills Program, in the amount of \$10,000, beginning August 1, 2001 and ending July 31, 2002. (C-01-522)
 - Y.W.C.A. of Lincoln for "Try It Another Way", in the amount of \$58,850, beginning July 1, 2001 and ending June 30, 2002. (C-01-523)
- C. Grant contracts with Cedars Youth Services, Inc. for the following services:
 - Community Integration Team Grant, in the amount of \$ 65,000, beginning July 1, 2001 and ending June 30, 2002. (C-02-535)
 - A full-time Drug Court Tracker, in the amount of \$20,000 beginning April 1, 2001 and ending September 30, 2001. (C-01-536)
 - An Intensive Tracker, a Follow Through Tracker, Tracker program support and a Day Reporting Center, in the total amount of \$143,804, beginning July 1, 2001 and ending June 30, 2002. (C-01-537)
 - Minority Outreach Diversion Program, in the amount of \$33,000, beginning July 1, 2001 and ending June 30, 2002. (C-01-538)
 - Truancy Intervention Program, in the amount of \$50,000, beginning July 1, 2001 and ending June 30, 2002. (C-01-539)
 - Tracker services, in the amount of \$13,748, beginning July 1, 2001 and ending June 30, 2002. (C-01-540)
- D. An agreement between Lancaster County, on behalf of Families First and Foremost, and the Indian Center, Inc. for care coordination using the wraparound process for ten families with youth ages ten to eighteen who have severe emotional disorders and who are at risk of becoming involved with the Juvenile Justice System. The agreement begins October 1, 2001 and ends September 30, 2002. The County will pay \$45,000 for the services. (C-01-524)
- E. An agreement between Lancaster County, on behalf of Families First and Foremost, and Family Service Association for care coordination using the wraparound process for twenty families with youth ages ten to eighteen who have severe emotional disorders and who are at risk of becoming involved with the Juvenile Justice System. The Agreement begins October 1, 2001 and ends September 30, 2002. The County will pay \$90,000 for the services. (C-01-443)

5) **NEW BUSINESS CONTINUED:**

- F. An agreement between the Lancaster County Engineering Department and Midwest Right-of-Way Services, in the amount of \$22,000, for the acquisition of right-of-way. This will involve fee simple interests, as well as permanent and temporary easements from thirteen property owners for constructing a viaduct over the Burlington Northern-Sante Fe Railroad main line where it crosses Firth Road in Lancaster County, Nebraska; Project C55-X-402(5), Firth Viaduct. (C-01-529)
- G. An interlocal agreement with the City Lincoln-Lancaster County Railroad Transportation Safety District and the City of Lincoln and Lancaster County for the removal of the Union Pacific railroad track along the 4th Street Corridor from Jamaica to Lincoln. Tracks to be removed will include the following streets: Saltillo Road, South 14th Street, Old Cheney Road, Pioneers Boulevard, South Street, "A" Street, "B" Street, "C" Street, "D" Street, "E" Street, "F" Street, "G" Street and "J" Street. (C-01-541)
- H. An engineering agreement between the Lancaster County Engineering Department and Speece Lewis for design and preparation of plans for the construction of a vehicular viaduct/stream crossing on South 68th Street over the Burlington Northern-Sante Fe railway tracks and Salt Creek immediately south of Hickman. The County will pay a maximum of \$60,300. (C-01-542)
- I. An agreement between the Lancaster County Election Commission Office and the League of Women Voters for staffing at voter registration sites and election night workers, beginning September 1, 2001 and ending August 31, 2002. The County will pay \$3.25 an hour, not to exceed \$800 for the services. (C-01-525)
- J. A resolution in the matter of setting the special election and boundaries of the Countrylane Estates Special Paving Improvement District in Lancaster County, Nebraska. (R-01-102)
- K. A resolution implementing self funding of the dental plan for County employees pursuant to the Political Subdivisions Self-Funding Act. (R-01-104)
- L. A resolution decreasing the waiting period for medical insurance for County employees in the Classified service from six months to three months. (R-01-103)
- M. A resolution defining medical insurance benefits for County employees who are on leave for active duty in the military. (R-01-105)

5) **NEW BUSINESS CONTINUED:**

- N. A proposal from United HealthCare to increase health insurance premiums by 13.8 percent and adopt a formulary plan for prescription medications.
- O. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) for the Public Defender's Office, beginning November 1, 2001, in the amount of \$6,375. (M-01-120)
- P. Placing on file of a real estate agreement with Chrystyna Stronskij and the Public Building Commission for the acquisition of property described as Lot 7, Block 145 Original Plat. (C-01-526)
- Q. Request from Land and Sky for a refund of real estate taxes for 1999, in the approximate amount of \$1,297.04 and for 2000, in the approximate amount of \$1,292.46. (M-01-119)
- R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Eli N. Miller for missing property, in the amount of \$25.
- S. Finalize the meeting schedule for the Lancaster County Board for the upcoming holiday season. The Lancaster County Board will not meet on the following dates:
 - O Tuesday, November 20, 2001
 - O Thursday, November 22, 2001
 - O All regular and staff County Board meetings from Tuesday, December 25, 2001 through Thursday, January 3, 2002.

The County Board will resume meetings on Tuesday, January 8, 2002.

- T. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-106)

At the intersection of SW 126th Street and West A Street, just south of the intersection:

- ☐ A stop sign for northbound traffic
- ☐ A no outlet sign for southbound traffic

On Bridge F-44 located on NW 48th Street approximately ½ mile north of West Fletcher Street:

- ☐ Weight limit sign on the north end of the bridge for southbound traffic
- ☐ Weight limit sign on the south end of the bridge for northbound traffic
- ☐ Weight limit sign and a distance (½ mile) plate just south of Hwy 34 for southbound traffic
- ☐ Weight limit sign and distance (1 mile) plate just south of West Cuming Street, for northbound traffic

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for September, 2001.
2. Lincoln City Libraries Director's Report for September, 2001.

- B. Setting of a public hearing for Tuesday, October 30, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to increase the appropriations for the Grants Fund \$2,700,000 to allow for an intergovernmental payment of \$17,400,000 versus the \$14,700,000 that was anticipated at the time the budget was adopted. The Intergovernmental Transfer Program is between the Nebraska Department of Health and Human Services (Department) and Nebraska's city and county owned nursing facilities.

- C. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Allen Sieck, in the amount of \$10, approximately 410 feet east on Kolbrook Road; Project C.P.-N-5. (C-01-527)

6) **CONSENT ITEMS CONTINUED:**

- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - Jeanne' Branch Boman, in the amount of \$318.90, approximately 410 feet east on Kolbrook Road; Project C.P. -N. (C-01-528)
 - Warner Hereford Farms, L.L.C., in the total amount of \$866.76, at approximately North 148th Street and Fletcher Avenue; Project C55-H-409(1). (2 contracts) (C-01-530 and C-01-531)
 - Connie Heier and Patricia Slaughter, in the total amount of \$9,376.75, at 2500 South 120th Street; Project C55-Q-407(1). (3 contracts) (C-01-532 through C-01-534)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 25, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, October 30, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the amendment of the Lancaster County General Assistance Guidelines. (A copy of the proposed changes is on file with the Lancaster County Clerk's Office.)

10) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Wednesday, November 7, 2001 at 7:30 p.m. in the County Commissioners Chambers, Room 112, located on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement program for the fiscal years beginning July 1, 2002 through June 30, 2007.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.